

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2012

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

COMMERCEWEST BANK, N.A., Irvine, to convert to a state-chartered commercial bank under the name COMMERCEWEST BANK

Filed: 9/6/12

PURCHASE OF PARTIAL BUSINESS UNIT**Effected: 1**

OPUS BANK, Irvine, to acquire ten branch offices of PACIFIC WESTERN BANK, Los Angeles

Filed: 7/10/12

Approved: 8/6/12

Effected: 9/21/12

MERGER**Filed: 1 Effected: 1**

OCEANIC BANK, San Francisco, to merge with and into FIRST NATIONAL BANK OF NORTHERN CALIFORNIA, South San Francisco

Effected: 9/21/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village

Filed: 5/7/12

NEW BRANCH**Notified: 1 Opened: 3**

BANK OF THE WEST

12677 Alcosta Boulevard, San Ramon, Contra Costa County

Opened: 9/17/12

COMMUNITY BANK

2775 N. Ventura Road, Oxnard, Ventura County

Opened: 9/4/12

FIRST CHOICE BANK

17458 E. Colima Road, Rowland Heights, Los Angeles County

Opened: 9/18/12

PACIFIC CITY BANK

13140 Yale Avenue, Irvine, Orange County

Notified: 7/31/12

BANK APPLICATION**NEW FACILITY****Notified: 1 Opened: 4****BANK OF THE WEST**

6465 S. Yosemite Street, Greenwood Village, Arapahoe County, Colorado

Opened: 9/17/12

HERITAGE OAKS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

Notified: 2/6/12

Opened: 7/30/12

HERITAGE OAKS BANK

5378 Calle Real, Goleta, Santa Barbara County

Notified: 7/19/12

OJAI COMMUNITY BANK

3130 Telegraph Road, Ventura, Ventura County

Opened: 7/1/12

PACIFIC COMMERCE BANK

12730 High Bluff Drive, San Diego, San Diego County

Opened: 9/4/12

HEAD OFFICE RELOCATION**Approved: 1 Effectuated: 1****EVERTRUST BANK**

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

PACIFIC COAST BANKERS' BANK

From 340 Pine Street, San Francisco, to 1676 N. California Boulevard, Walnut Creek, Contra Costa County

Effectuated: 7/30/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 22 Discontinued: 3****AMERICAN SECURITY BANK**

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County

Notified: 8/29/12

BANK OF THE WEST

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota

Notified: 4/23/12

BANK OF THE WEST

8301 North Street Clair Avenue, Kansas City, Platte County, Missouri

Notified: 8/23/12

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

CITIZENS BUSINESS BANK

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

EAST WEST BANK

11008 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 7/19/12

EAST WEST BANK

230 Harvard Avenue, Allston, Suffolk County, Massachusetts

Notified: 7/23/12

EAST WEST BANK

4360 Chamblee Dunwoody Road, Atlanta, Fulton County, Georgia

Notified: 8/7/12

EVERTRUST BANK

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

FIRST CALIFORNIA BANK

- 10 Pointe Drive, Brea, Orange County
- 21550 Oxnard Street, Woodland Hills, Los Angeles County
- 11-A East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 3/14/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****FIRST FOUNDATION BANK**

78-100 Main Street, La Quinta, Riverside County

Notified: 9/4/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

Discontinued: 7/27/12

NORTH VALLEY BANK

- 2930 Bechelli Lane, Redding, Shasta County

- 101 N. State Street, Ukiah, Mendocino

Notified: 7/30/12

OJAI COMMUNITY BANK

948 East Main Street, Santa Paula, Ventura County

Notified: 3/7/12

Discontinued: 9/14/12

OPUS BANK

- 750-A N. Brea Boulevard, Brea, Orange County

- 1805 W. Orangethorpe Avenue, Fullerton, Orange County

- 3711 88th Street, NE, Marysville, Snohomish County, Washington

- 1055 NW Maple Street, Issaquah, King County, Washington

- 2602 Broadway, Everett, Snohomish County, Washington

Notified: 7/31/12

SUNWEST BANK

499 N. El Camino Real, Encinitas, San Diego County

Notified: 5/8/12

TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County

Notified: 3/14/12

Discontinued: 9/14/12

DISCONTINUANCE OF FACILITY

Notified: 1

PLAZA BANK

19600 Fairchild Drive, Irvine, Orange County

Notified: 8/7/12

BANK APPLICATION**APPLICATION PURSUANT TO SECTION 1910****Approved: 1**

SILICON VALLEY BANK

to invest in SVB International (an edge corporation) and for SVB International to invest in SVBIF Management and its subsidiary SVB India Finance Private Limited

Filed: 6/28/12

Approved: 7/10/12

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

DISCONTINUANCE OF BRANCH OFFICE**Notified: 1**

COMMUNITY COMMERCE BANK

17332 Irvine Boulevard, Tustin, Orange County

Notified: 8/30/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 2****Opened: 1**

CPF COLUMBIA PACIFIC FINANCE

5716 Corsa Avenue, Westlake Village, Thousand Oaks County

Filed: 5/9/12

Approved: 7/11/12

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.

555 Capitol Mall, Sacramento, Sacramento County

Filed: 2/23/12

Approved: 3/21/12

SOUTHERN STAR PREMIUM FINANCE, INC.

17601 S. Denver Avenue, Gardena, Los Angeles County

Filed: 5/30/12

Approved: 7/17/12

Opened: 9/11/12

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION****Effected: 2**

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

From 1 South Park Street, to 55 2nd Street, San Francisco, San Francisco County
(Representative Office)

Filed: 9/17/12

Approved: 9/18/12

Effected: 9/24/12

CATHAY UNITED BANK, LTD.

From 725 South Figueroa Street, to 707 Wilshire Boulevard, Los Angeles, Los Angeles
County (Depository Agency)

Filed: 8/15/12

Approved: 8/15/12

Effected: 9/24/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 1**

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK

25301 Cabot Road, Laguna Hills, Orange County

Notified: 9/24/12

DISCONTINUANCE OF FACILITY**Notified: 1**

CENTRAL PACIFIC BANK

895 Dove Street, Newport Beach, Orange County

Notified: 9/10/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

CREDIT UNION APPLICATION**MERGER****Filed: 1 Approved: 2**

BAY MEDIA FEDERAL CREDIT UNION, San Francisco, to merge with and into SF FIRE CREDIT UNION, San Francisco

Filed: 6/1/12

Approved: 6/21/12

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE CREDIT UNION, San Jose

Filed: 4/26/12

Approved: 8/2/12

SAN JOSE CREDIT UNION, San Jose, to merge with and into NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 7/2/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 11 Approved: 9**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

BEAMIT, INC.

Filed: 7/12/12

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

Approved: 8/3/12

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

GOPAGO, INC.

Filed: 9/13/12

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

Approved: 4/26/12

KWIK DOLLAR LLC

Filed: 1/27/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

Approved: 9/19/12

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PRECASH, INC.

Filed: 8/10/12

SQUARE, INC

Filed: 4/27/12

TOUCHPAY HOLDINGS, LP

Filed: 5/31/12

USFOREX INC.

Filed: 11/9/11

Approved: 8/3/12

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12